



## CITY COUNCIL AGENDA

May 11, 2009

SPECIAL MEETING, North Classroom

For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g)

6:00 p.m.

and

COUNCIL MEETING, Board Room

7:00 p.m.

Educational Resource & Administrative Center (ERAC)

15675 Ambaum Blvd. SW

Burien, Washington 98166

PAGE NO.

### I. CALL TO ORDER

### II. EXECUTIVE SESSION

### III. PLEDGE OF ALLEGIANCE

### IV. ROLL CALL

### V. AGENDA CONFIRMATION

**VI. PUBLIC COMMENT** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

**VII. CORRESPONDENCE FOR THE RECORD**

a. Letter Dated June 30, 2009, from Robbie Howell Regarding Burien Transit Station Name.	3.
b. Letter Dated May 5, 2009, from Robbie Howell as a Follow-up to Previous Letter.	4.

**VIII. PRESENTATIONS**

a. 2008 Annual Police Report Summary.	7.
b. Update on Town Square.	

**IX. CONSENT AGENDA**

a. Approval of Vouchers: Numbers 22013 – 22115 in the Amount of \$1,843,352.68.	21.
b. Approval of Minutes: Special Meeting, April 30, 2009; Council Meeting, May 4, 2009.	35.

### COUNCILMEMBERS

Joan McGilton, Mayor  
Kathy Keene

Sue Blazak, Deputy Mayor  
Lucy Krakowiak Sally Nelson

Rose Clark  
Gordon Shaw

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|---------------------------|--|------|
| <b>X. BUSINESS AGENDA</b> | a. City Manager's Report.  | 43.  |
|                           | b. Council Review of Proposed Council Agenda Schedule.   | 63.  |
|                           | c. Motion to Adopt Ordinance No. 511, Establishing a Special<br>Events Permit Code.                | 67.  |
|                           | d. Motion to Adopt Ordinance No. 512, Amending Chapter 12.18<br>BMC of the City Right-of-Way Code. | 109. |
|                           | e. Financial Update and Budget Revisions.  | 123. |

### **XI. COUNCIL REPORTS**

### **XII. ADJOURNMENT**